

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

SEPTEMBER 13, 2012      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy for Charlie Mack Jones
- G. Public Comments
  
- H. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
  - 3. Fill Vacancy on Road Board and School Board Zones Committee
  - 4. Fill Vacancy on Beer Board
  - 5. Announce Two Vacancies on Beer Board
  - 6. Announce Vacancies on the Audit Committee of the School Board Representative, Road Board Representative and Citizen
  - 7. Announce Three Vacancies on Board of Zoning Appeals (One Member and Two Alternates)
  - 8. Reaffirm Members of Ethics Committee (Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Frances Mosby)
  - 9. Election of Chairman Pro Tem
  - 10. Election of Chaplain
  - 11. Confirmation of Election of Commission Chairman
  - 12. 2012-13 Committee Assignments
  
- I. **UNFINISHED BUSINESS**
  
- J. **REPORTS BY STANDING COMMITTEES**
  - 1. **PURCHASING COMMITTEE**
    - A. No Report
  
  - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
    - A. General Fund Budget Amendments
      - 1. County Clerk
      - 2. Health Department
      - 3. Fire & Rescue
      - 4. County Mayor/Fire & Rescue
      - 5. Jail
    - B. Special Purpose Fund Budget Amendments
    - C. General Purpose School Fund Budget Amendment
    - D. Resolution Authorizing Increasing the Public Official's Bond for Property Assessor
    - E. Resolution Authorizing Employer Group Waiver Plan with Supplemental Wrap for Retirees
    - F. Resolution Accepting Christy-Houston Foundation Grant and Related Budget Amendment
    - G. Resolution Authorizing the Purchase of New Dawn Technologies Court Case Management System for Circuit Court Clerk and Related Budget Amendment

- H. Resolution Authorizing Grant Contracts with the Tennessee Department of Children's Services for the Provision of Community Intervention Services (Teen Trax) and Custody Prevention Services (Teen Learning)
- I. Resolution Authorizing TVA Grant Application for Sheriff's Department
- J. Resolution Authorizing SAFER Grant Application for Fire & Rescue Department
- K. Resolution Authorizing Federal Title I Grant Application for Juvenile Detention
- L. Resolution Authorizing PetSmart Charities Grant Application for PAWS and Execution of the Same if Awarded
- M. Resolution Authorizing Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
- N. Resolution Authorizing Facsimile Signature for Rutherford County Trustee Warrant Account at First Tennessee Bank
- O. Resolution Amending Rutherford County Debt Management Policy
- P. Resolution Amending Lease Purchase Agreement with Crees & Associates, Inc. Relative to the Excel Energy Project for the Board of Education

3. **HEALTH & EDUCATION COMMITTEE**

- A. Director of Schools, Mr. Don Odom

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Approve the Relocation of the Restored Courthouse Clock Works to the Chamber of Commerce Visitors Center and Execution of the Agreement
- B. Resolution to Approve Lease Agreement with the Midland Fosterville Volunteer Fire Department
- C. Resolution to Approve Execution of Agreement with Kline Swinney Associates For Design Services to Renovate the Newly Acquired Sheriff's Office Space
- D. Resolution to Approve Execution of Licensing Agreement for Hosting a Dept. of Safety and Homeland Security Self-Service Kiosk at the Smyrna County Clerk's Office

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve the First Amendment to Lease Agreement for the Tiger Hill Tower and Lease Agreement for the Lynch Hill Tower and Authorize Execution Contingent Upon Review by the County Attorney's Office

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Position of Deputy to the Mayor

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.